

AMPHITHEATER MEETING MINUTES
TUESDAY, JANUARY 24TH
7:00 P.M.

The Amphitheater group met on the above date and time at the Edward Jones Conference Room, 1905 N. Main Street, Rushville. Chairman Mike Pavey called the meeting to order. Members present were Charlie & Peggy Stout, Rick Macy, Carla Sharpe, Teresa Asbury, Cindy Humphrey, Kim Rathz, Jemmy Miller, Dale Gardner, Cain Grocox, Gary Cameron, Markus Strobl, Sandy Fussner and John McCane.

Lorraine Edwards from the Rush County United Fund was present and asked permission to sell raffle tickets at all concerts. She would also like to continue to set up a table and sell cookies, candy and chips.

She would like to sell the raffles at all concerts between 7:30 p.m. and 8:30 p.m.

Sharpe stated that Toys-For-Tots has also asked us to designate a concert to them to make money as we did last year.

Grocox stated he supported both groups last year and feels we should continue to help both.

Humphrey suggested assigning concerts to different groups.

Strobl stated he thought we were not going to do more than one fund raiser per concert.

He feels we should leave one open date for another group to use and if no one comes forward by all means give it to the United Fund.

Grocox stated he feels we should not solicit groups for fundraising. They should come to us.

P. Stout stated she feels we need to let people know and that we should put it in the paper as she feels it should be opened up for everyone to participate.

Humphrey stated our concerts are free, people don't like getting hit up at every concert to donate money.

Grocox suggested letting the United Fund have three concerts to do a fundraiser, let Toys for Tots have one concert and our group one concert and leave one extra concert for whomever else comes forward. Have a blind draw for the dates. Strobl seconded. Motion carried.

Pavey shared with the group that Mark Sloan has resigned to take care of his mother.

New Business:

Election of Officers:

Rathz nominated Grocox for President. Grocox accepted nomination.

Asbury seconded motion. Motion carried.

P. Stout nominated Pavey for Vice President. Pavey accepted nomination.

Fussner seconded motion. Motion carried.

Grocox nominated Sharpe as Secretary/Communications. Sharpe accepted nomination.

Rathz seconded motion. Motion carried.

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Rathz nominated Asbury as Treasurer. Asbury accepted nomination.
Fussner seconded motion. Motion carried.

Division Chairs:

Event Execution/Event Coordinator –	Teresa Asbury/Dale Gardner
	Peggy Stout/Kim Rathz
Event Set-Up/Event Tear Down -	Charlie Stout/Rick Macy
Facility Management -	Jemmy Miller
Security -	Bob Bridges/Gary Cameron
Media/Marketing -	Kim Rathz/Kevin Green
Parking -	Cindy Humphrey/Jemmy Miller
Special Programs -	Kim Rathz
Executive Board -	Darrin McGowan
	Markus Strobl
	Sandy Fussner

Artist Coordinator/Consultant - Andy Wilson, Bohlsen PR

C. Stout made a motion to approve the above list of members. Macy seconded. Motion carried. List of officers approved.

Pavey then read part of the by-laws on members. We are to have a 19 member board so therefore we need to add two new members.

C. Stout moved to nominate Jerry Bostic who helped us all last year.

Pavey suggested adding Karina Binder.

Macy suggested adding Troy Dickson.

Asbury moved to nominate Jerry Bostic as a new member to our board. C. Stout seconded. Motion carried.

The board then decided that in order to be a board member one would need to volunteer at least a year.

Macy is going to check with Troy Dickson to see if he would be willing to be a board member.

Macy suggested getting Paul Barada Jr. to M.C. concerts in Sloan's absence. Pavey stated Brian Sheehan would also be another one that would volunteer.

Asbury stated Sloan will be coming to the concerts and he might M.C. a concert for us.

Sharpe handed out the schedule for the 2012 concert series.

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Pavey stated the total concert series this year will cost \$35,750.

Grocox stated that Barada and Worth are to pay the sponsorship of \$1,500 for Off the Wagon.

McCane stated the Irish show date has been changed from August 11th to August 4th.

Pavey explained that since the State Board of Accounts has asked that the Amphitheater Group be their own 501C3 then there will be no money running through the City this year.

Rathz asked if we were doing magnets this year. Grocox made a motion to do the concert schedule magnet again this year. McCane seconded. Motion carried.

Sharpe is to send Rathz the new letterhead for the Amphitheater to send donation letters out for Community Day.

Asbury made a motion to put the info and application on the Amphitheater website beginning February 1st and taking apps for the month of February. Gardner seconded the motion. Motion carried.

Asbury handed out the financial report for the month and reported there was \$4,497.46 in checking.

Sharpe will check with Clerks office on the Sponsorship money to be carried over from last year. Grocox suggested paying for this year's concerts out of what money we had from last year.

McCane asked Sharpe to check on the Memorial Donation money from the Amphitheater as well.

Pavey reported there is \$2,000 in the Amphitheater line item this year.

Grocox suggested taking the couch out of the green room and placing it on the concrete pad and calling it the "VIP Couch" or the "Super Fan Couch". Let people bid on the couch at each concert which will go to the highest bidder along with two large pizza's from Pizza King. A maximum of six people can use the couch at a time.

It was decided to run this on Facebook and possibly sell tickets at the St. Patrick's party.

Asbury stated that Eagle Scout Chris Isaacs would like a donation from the Amphitheater group in the amount of \$300 to put in two grills at \$150 each at Riverside Park.

He would eventually like to put them in all the parks.

Chris is doing this to obtain his Eagle Scout Award.

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Strobl moved to make a \$300 donation to Eagle Scout Chris Isaacs. Macy seconded the motion. Motion carried.

The check will be written to his Boy Scout troop.

Miller shared with the group a picture of another bad light pole at the Amphitheater.

Pavey gave Miller permission to replace it.

Miller asked permission to make a brick drive with the bricks that are at the Amphitheater.

This will just be the gravel drive that leads to the front of the Amphitheater.

These bricks were from Main Street and won't cost nothing.

The board thought this was a great idea and gave him our blessing.

It was decided to apply for a grant through the Community Foundation for an electric wench to raise and lower the backdrop.

The next grant cycle deadline is February 15th.

Macy will get Sharpe some figures.

There being no further business, Macy made a motion to adjourn, Asbury seconded the motion.

Motion carried.

Meeting adjourned at 8:16 p.m.

The next meeting will be Tuesday, February 14th.

Respectfully submitted:

Carla Sharpe, Secretary